

Spencer Finance Committee
January 23, 2024 7:00 PM
Spencer Town Hall, Conference Room A
157 Main Street, Spencer, MA 01562

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/TownofSpencerMA/finance-committee>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 242-835-725

The meeting may be viewed on Spencer Cable Access channel 194 or at SCATV.org

Agenda

- 1) Call meeting to order
- 2) Announcement: The meeting will be held in person however members may opt to participate remotely per updated guidance. For this meeting, should any member choose to participate remotely all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law.
- 3) Minutes of September 23, 2023, and November 28, 2023 meetings
- 4) Election of Clerk
- 5) Correspondence
- 6) Representative Reports
 - a) DPHS Building Committee – Mary Braney
 - b) SEBRSC – Mike Grames
 - c) CIPC – Chris Woodbury
- 7) Town Administrator’s Report
- 8) Request for transfer from Finance Committee emergency account to legal services account
- 9) Scope considerations forensic audit of FMPC
- 10) Citizen input
- 11) Committee member and staff comments
- 12) Adjourn

Next Finance Committee Meeting – special meeting to vote recommendation on request for additional funds for David Prouty High School building project prior to special town meeting. Tentative Fincom date Tuesday, February 6, 2024. Meeting will be scheduled when the warrant article is received by the town from the SEBRSD.

Special Town Meeting Tuesday, February 13, 2024
Next regular Finance Committee meeting February 22, 2024